

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315
Email: info@ronihouseholds.com
Website: www.ronihouseholds.com
CIN: L82990MH2017PLC300575
GSTIN: 27AAICR5657B1ZA



Date: May 08, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) –Resignation of Secretarial Auditor of the Company.

Ref: Roni Households Limited (Security Id.: RONI/ Security Code: 542145)

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, has tendered their resignation from the position of Secretarial Auditor of the Company, vide letter dated May 08, 2026 and was relieved from their responsibilities.

The Company is in the process of identifying/hiring a suitable Auditor/Firm for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Further Details as required under Regulation 30 of Listing regulations read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

You are requested to take the same on your record.

Yours faithfully,
For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

Encl: A/a-

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Annexure- A

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Secretarial Auditor Firm: M/s. Mittal V. Kothari & Associates

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Mittal V. Kothari & Associates, has tendered her resignation from the position of Secretarial Auditor of the Company, vide her letter dated May 08, 2026 due to pre-occupancy and inability to devote adequate time to the affairs of the Company.
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	May 08, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)

Date: May 08, 2026

To,

The Board of Directors,

Roni Households Limited.

Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon -425003

Dear Sir / Madam,

Sub: Resignation from the position of Secretarial Auditor of the Company

I, Mittal Kothari & Associates, Practicing Company Secretary, Secretarial Auditor of the company appointed for the Financial year 2025-26, hereby tender my resignation from the position of Secretarial Auditor due to my pre-occupancy and inability to devote adequate time to the affairs of the Company. I kindly request the Board of Directors to take note of my resignation.

I take this opportunity to express my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

M. V. Kothari



Mittal V. Kothari

Proprietor

ACS No.: A46731 COP No.: 17202

Accepted on Behalf of Board

UHS

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

Date: 08/05/2026

9712699531

complianceteam65@gmail.com

D-25, Kirtisagar Appartment,
Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015

M. V. Kothari

